

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86874

FILED  
Apr 13, 2007  
Secretary of State

Entity Name: GOLAN INVESTMENT, INC.

## Current Principal Place of Business:

11860 W STATE ROAD 84  
B-15  
DAVIE, FL 33325

## New Principal Place of Business:

## Current Mailing Address:

11860 W STATE ROAD 84  
B-15  
DAVIE, FL 33325

## New Mailing Address:

FEI Number: 65-0208141      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLAN, AMNON  
11860 W STATE RD. 84  
B-15  
DAVIE, FL 33325 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: GOLAN, AMNON  
Address: 11860 W STATE RD 84, B-15  
City-St-Zip: DAVIE, FL 33325

Title: DVP ( ) Delete  
Name: GOLAN, DINA  
Address: 11860 W STATE RD 84, B-15  
City-St-Zip: DAVIE, FL 33325

Title: VPT ( ) Delete  
Name: SCHACHTEL, SARI  
Address: 11860 W STATE RD 84, B-15  
City-St-Zip: DAVIE, FL 33325

Title: DVP ( ) Delete  
Name: GOLAN, GUY  
Address: 11860 W STATE RD 84, B-15  
City-St-Zip: DAVIE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A GOLAN

P

04/13/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date